

## DEPARTMENT OF FINANCIAL INSTITUTIONS

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**BANK APPLICATIONS****NEW BANKS**

**Filed: 5      Approved: 7      Opened: 1**

**AMERICAN PREMIER BANK**

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01

Approved: 6/21/01

Extended: 12/21/02

Extended: 2/14/03

Extended: 3/31/03

**CALIFORNIA COMMUNITY BANK**

Proposed Location: 200 West Grand Avenue, Escondido, San Diego County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaze, Suite 950, Irvine, CA 92614

Phone: (949) 261-8888

Filed: 10/28/02

**COMMERCIAL BANK OF CALIFORNIA**

Proposed Location: at the intersection of Bristol Street and Town Center Drive, Costa Mesa, Orange County

Correspondent: K. P. Balkrishna

1041 Henrietta Circle, Placentia, CA 92870

Phone: (714) 577-8276

Filed: 4/11/02

Approved: 9/30/02

**CONTINENTAL BANK OF AMERICA**

Proposed Location: in the vicinity of Gale Avenue and Fullerton Road, City of Industry/Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Associates

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 4/8/02

Approved: 12/24/02

**BANK APPLICATIONS****NEW BANKS (Continued)****COUNTY COMMERCE BANK**

Proposed Location: 3260 Telegraph Road, Ventura, Ventura County

Correspondent: Gary M. Horgan

Horgan, Rosen, Beckham & Coren

23975 Park Sorrento

Calabasas, CA 91302-4001

Phone: (818) 591-2121

Filed: 7/12/02

Approved: 10/4/02

Opened: 2/18/03

**DIABLO VALLEY BANK**

Proposed Location: In the vicinity of in the vicinity of San Ramon Valley Boulevard and Hartz Way, City of Danville, Contra Costa County

Correspondent: Mr. James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 12/18/02

**GOLDEN STATE BUSINESS BANK**

Proposed Location: In the vicinity of 1060 West Foothill Boulevard, Upland, San Bernardino County

Correspondent: Peggy Hansen

517 North Mountain Avenue, Suite 106

Upland, CA 91786

Phone: (909) 912-0106

Filed: 2/6/03

**PACIFIC CITY BANK**

Proposed Location: 3701 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County

Correspondent: Jung C. Chang

Spokesperson

2975 Wilshire Boulevard, Suite 520

Los Angeles, CA 90010

Phone: (213) 383-0423

Filed: 7/15/02

Approved: 12/26/02

**BANK APPLICATIONS****NEW BANKS (Continued)**

THE PRIVATE BANK OF THE PENINSULA  
within a two mile radius of the intersection of El Camino Real and Santa Cruz  
Avenue, City of Menlo Park, County of San Mateo  
Correspondents: John H. Sears, Esq.  
Sheppard Mullin Richter & Hampton LLP  
4 Embarcadero Center, 17<sup>th</sup> Floor  
San Francisco, CA 94111  
Phone: (415) 774-3205  
Or James C. Wall  
(650) 619-8985  
Filed: 9/18/02

SEACOAST COMMERCE BANK (Name changed from Coast Commerce Bank)  
Proposed Location: 296 H Street, Suite 100, Chula Vista, San Diego County  
Correspondent: Larry L. Benthien  
Proposed Director, President & Chief Executive Officer  
Phone: (619) 425-2952  
Filed: 4/24/02  
Approved: 9/13/02

TORREY PINES BANK  
Proposed location: 550 West C Street, Suite 100, San Diego, San Diego County  
Correspondent: Robert Sarver  
PO Box 675847  
Rancho Santa Fe, CA 92067  
Phone: (619) 322-8811  
Filed: 1/15/03

UNITED AMERICAN BANK  
Proposed Location: 101 South Ellsworth Avenue, San Mateo, San Mateo County  
Correspondent: John C. Schrup  
1650 Borel Place, Suite 208, San Mateo, CA 94402  
Phone: (650) 571-1015  
Filed: 7/3/02  
Approved: 11/21/02

VENTURA COUNTY BUSINESS BANK  
Proposed Location: 370 Esplanade Drive, Oxnard, Ventura County  
Correspondent: Gerald J. Lukiewski  
c/o NAI Capital Commercial  
300 Esplanade Drive, Suite 1660  
Oxnard, CA 93030  
Phone: (805) 278-1400 ext. 114  
Filed: 7/3/02  
Approved: 10/4/02

**BANK APPLICATIONS****CONVERSION TO STATE CHARTER****Effected: 1              Withdrawn: 1**

Nara Bank, National Association, Los Angeles, to convert to a state-chartered bank under the name Nara Bank

Filed: 8/20/02

Approved: 12/26/02

Withdrawn: 2/26/03

Tracy Federal Bank, F.S.B., Tracy, to convert to a state-chartered bank under the name Community Banks of Tracy

Filed: 10/4/02

Approved: 2/13/03

Effected: 2/28/03

**MERGERS****Filed: 2**

North State National Bank, Chico, with and into Tri-Counties Bank, Chico

Filed: 1/28/03

Pacific Business Bank, Santa Fe Springs, with and into East-West Bank, San Marino

Filed: 1/9/03

**PURCHASE OF PARTIAL BUSINESS UNIT****Filed: 1**

Cathay Bank, Los Angeles, to acquire the New York Branch of CITIC International Financial Holdings Limited, dba CITIC Ka Wah Bank Limited, New York

Filed: 1/30/03

**ACQUISITION OF CONTROL****Filed: 6              Approved: 2**

Center Financial Corporation, to acquire control of California Center Bank, Los Angeles

Filed: 7/9/02

Community Bankshares, Inc. to acquire control of Community Banks of Tracy, Tracy

Filed: 10/4/02

Approved: 2/28/03

**ACQUISITION OF CONTROL (Continued)**

Five Star Bancorp, to acquire control of Five Star Bank, Rocklin

Filed: 12/23/02

Approved: 2/3/03

Gaslight Leasing, Inc., to acquire control of Fremont Bank, Fremont

Filed: 9/30/02

Malaga Financial Corporation, to acquire Malaga Bank, S. S. B., Palos Verdes Estates

Filed: 12/23/02

Mizuho Financial Group, Inc., to acquire control of Mizuho Corporate Bank of California, Los Angeles

Filed: 1/24/03

Southwest Community Bancorp, to acquire control of Southwest Community Bank, Encinitas

Filed: 12/27/02

Wakashio Bank, Ltd. to indirectly acquire control of Manufacturers Bank, Los Angeles

Filed: 2/11/03

**NEW BRANCHES**

**Notified: 33**

**Filed: 2**

**Approved: 4**

**Opened: 5**

AMERICAN RIVER BANK

At the vicinity of the central business district, Sacramento, Sacramento County (Meridian Plaza Branch)

Notified: 2/7/03

BANK OF STOCKTON

346 East F Street, Oakdale, Stanislaus County (Oakdale Office)

Notified: 4/29/02

BANK OF STOCKTON

At the corner of Pelandale Avenue and Dale Road, Modesto, Stanislaus County (Modesto Branch)

Notified: 10/1/02

BANK OF THE SIERRA

7029 North Ingram Avenue, Fresno, Fresno County (Fresno Herndon Branch)

Notified: 1/6/03

**BANK APPLICATIONS****NEW BRANCHES (Continued)****BANK OF THE WEST**

6 Cardinal Avenue, Scotiabank Center, Third Floor, George Town, Island of Grand Cayman, Country of Cayman Islands

Filed: 11/14/02

Approved: 12/12/02

**BANK OF THE WEST**

496 Long Beach Boulevard, Long Beach, Los Angeles County (Long Beach City Place)

Notified: 2/19/03

**CALIFORNIA BANK & TRUST**

4305 University Avenue, Suite 100, San Diego, San Diego County (San Diego Branch)

Notified: 6/26/02

**CALIFORNIA COMMERCE BANK**

7140 Pacific Boulevard, Huntington Park, Los Angeles County (Huntington Park Branch)

Notified: 2/14/02

**CENTER BANK**

5300 Beach Boulevard, Suite 105, Buena Park, Orange County (Fullerton Branch Office)

Notified: 2/11/03

**CITIZENS BUSINESS BANK**

7110 North First Street, Fresno, Fresno County (Fresno Business Financial Center Branch)

Notified: 1/9/03

**COUNTY BANK**

At the northeast corner of Blackstone and Nees Avenue, Fresno, Fresno county

Notified: 2/3/03

**DIABLO VALLEY BANK (Proposed)**

In the central business district, Pleasanton, Alameda County (Pleasanton Office)

Filed: 12/18/02

**EAST-WEST BANK**

15333 Culver Drive, Irvine, Orange County (Irvine In-Store Branch)

Notified: 10/8/01

**BANK APPLICATIONS****NEW BRANCHES (Continued)****EAST-WEST BANK**

338 Barber Lane, Milpitas, Santa Clara County (Milpitas In-Store Branch)

Notified: 11/20/02

Opened: 2/4/03

**EAST-WEST BANK**

1015 Rowland Heights Street, Rowland Heights, Los Angeles County (Rowland Heights In-Store Branch)

Notified: 10/22/01

**EAST-WEST BANK**

6450 Sepulveda Blvd, Van Nuys, Los Angeles County (Van Nuys In-Store Branch)

Notified: 10/2/01

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

Extended: 8/17/00

Extended: 8/17/01

Extended 8/17/02

Extended: 8/17/03

**FIRST BANK & TRUST**

Northwest corner Beltway 8 and West Road, Houston, Harris County, Texas (Beltway Branch)

Notified: 11/12/02

**FIRST BANK & TRUST**

Lot 7R, Block A, Marketsquare at Stonebridge Ranch Addition, McKinney, Collin County, Texas (Stonebridge Branch)

Notified: 11/12/02

**FIRST CREDIT BANK**

18552 MacArthur Boulevard, Irvine, Orange County (Irvine Branch)

Notified: 12/3/02

**FIRST REGIONAL BANK**

7083 Hollywood Boulevard, Suite 650, Los Angeles, Los Angeles County (Hollywood Regional Office)

Notified: 2/20/03

**FREMONT BANK**

25151 Clawiter Road, Hayward, Alameda County (Hayward Branch)

Notified: 5/1/01

Opened: 10/1/99 (nunc pro tunc)

**BANK APPLICATIONS****NEW BRANCHES (Continued)**

FREMONT BANK  
1855 Holmes Avenue  
Livermore, Alameda County (South Livermore Branch)  
Notified: 12/26/02

HANMI BANK  
2765 El Camino Real, Santa Clara, Santa Clara County (Silicon Valley Office)  
Notified: 9/20/02  
Opened: 2/11/03

HANMI BANK  
726 East 12<sup>th</sup> Street, Suite 211, Los Angeles, Los Angeles County (Fashion District Office)  
Notified: 2/11/03

THE MECHANICS BANK  
1999 Harrison Street, Oakland, Alameda County (Oakland Office)  
Notified: 11/1/02

MELLON 1<sup>ST</sup> BUSINESS BANK  
430 North Vineyard Avenue, Suite 210, Ontario, San Bernardino County (Ontario Regional Office)  
Notified: 2/28/03

NETWORK BANK USA  
1762 Westwood Boulevard, Los Angeles, Los Angeles County (Brentwood Branch Office)  
Filed: 7/15/02  
Approved: 8/6/02

OAK VALLEY COMMUNITY BANK  
4120 Dale Road, Modesto, Stanislaus County (Dale Road Branch)  
Notified: 6/13/02

PACIFIC MERCANTILE BANK  
1530 West Whittier Boulevard, Suite 100, La Habra, Orange County (North Orange County Regional Office)  
Notified: 10/23/02

PLUMAS BANK  
241 North Lake Boulevard, Tahoe City, Placer County  
Notified: 2/3/02

## **BANK APPLICATIONS**

### **NEW BRANCHES (Continued)**

#### **REDLANDS CENTENNIAL BANK**

Northwest Corner of Fred Waring Drive and Wahington Street, Palm Desert,  
Riverside County (Palm Desert Branch)  
Notified: 10/11/02

#### **PREMIER SERVICE BANK**

102 East Sixth Street, Corona, Riverside County (Corona Regional Office)  
Filed: 10/30/02  
Approved: 11/7/02

#### **SAN JOAQUIN BANK**

Northwest corner of Riverlakes Boulevard and Coffee Road, Bakersfield, Kern  
County (Rosedale Branch)  
Notified: 4/2/02

#### **SOUTHWEST COMMUNITY BANK**

2401 East Katella Avenue, Suite 100, Anaheim, Orange County (Anaheim Office)  
Notified: 9/30/02

#### **SUMMIT BANK**

190 Hartz Avenue, Danville, Alameda County  
Notified: 7/13/01

#### **SUMMIT STATE BANK**

6305 Commerce Boulevard, Rohnert Park, Sonoma County (Redesignate head  
office as Rohnert Park Branch)  
Filed: 2/1/02  
Approved: 2/4/02  
Opened: 2/21/03

#### **UNITED COMMERCIAL BANK**

Room 2903, 29<sup>th</sup> Floor, Gloucester Tower, The Landmark, No. 11 Pedder Street,  
Central, Hong Kong (Hong Kong Branch)  
Filed: 1/27/03  
Approved: 1/28/03

#### **VALLEY INDEPENDENT BANK**

74199 El Paseo Drive, Palm Desert, Riverside County (Palm Desert Business Loan  
Center and Private Banking Office)  
Notified: 11/27/02

#### **VALLEY INDEPENDENT BANK**

6715 North Palm Avenue, Suite 208, Fresno, Fresno County (North Point Financial  
Services Center)  
Notified: 1/27/03

## **BANK APPLICATIONS**

**NEW BRANCHES (Continued)**

VENTURA COUNTY BUSINESS BANK (In Organization)  
 111 South Westlake Boulevard, Thousand Oaks, Ventura County  
 Filed: 7/3/02

VINEYARD BANK  
 200 South Main Street, Suite 150, Corona, Riverside County  
 Notified: 2/7/03

THE VINTAGE BANK  
 1190 Airport Road, Suite 100, Napa, Napa County (Gateway Branch)  
 Notified: 4/2/02  
 Opened: 2/24/03

WILSHIRE STATE BANK  
 3834 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County (MidWilshire Office)  
 Notified: 9/10/02

**NEW PLACES OF BUSINESS**

**Notified: 14            Approved: 2            Opened: 4**

BANK OF THE WEST  
 787 7<sup>TH</sup> Avenue, New York, New York County, New York State (Loan Production Office)  
 Notified: 1/14/02

BANK OF THE WEST  
 800 North Haven Avenue, Ontario, San Bernardino County  
 (Inland Empire Regional Real Estate Construction Office)  
 Notified: 5/29/01

CATHAY BANK  
 146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China  
 Notified: 1/29/02

COMERICA BANK-CALIFORNIA  
 4 Sentry Parkway, Blue Bell, Montgomery County, Pennsylvania (Temporary Loan Production Office)  
 Notified: 1/8/02

**BANK APPLICATIONS****NEW PLACES OF BUSINESS (Continued)****COMMUNITY BANK**

28494 Westinghouse Place, Santa Clarita, Los Angeles County (Santa Clarita Office)

Notified: 12/6/02

Opened: 2/3/03

**DISCOVERY VALLEY BANK**

13436 Poway Road, Poway, San Diego County

Filed: 11/1/02

Approved: 11/7/02

**EAST-WEST BANK**

China World Tower 2, China World Trade Center, 1 Jianguomenwai Dajie, Beijing, People's Republic of China (Beijing Office)

Notified: 5/10/02

**EXCHANGE BANK**

3320 Data Drive, Suite 300, Rancho Cordova, Sacramento County (Construction and Mortgage Lending Group)

Notified: 2/24/03

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

1601 Response Road, Sacramento, Sacramento County (Sacramento Loan Production Office)

Notified: 1/6/03

**FIRST CALIFORNIA BANK**

275 East Hillcrest Drive, Suite 125, Thousand Oaks, Ventura County (Thousand Oaks Loan Production Office)

Notified: 4/4/02

**GENERAL BANK**

1101 West McKinley Avenue, Pomona, Los Angeles County

Filed: 1/9/03

Approved: 1/9/03

**GATEWAY BUSINESS BANK**

9781 Point Lake View Road, Kelsey Ville, Lake County

Notified: 11/5/02

**REDLANDS CENTENNIAL BANK**

3 Point Drive, Suite 201, Brea, Orange County

Notified: 1/27/03

Opened: 2/27/03

**BANK APPLICATIONS****NEW PLACES OF BUSINESS (Continued)**

REDLANDS CENTENNIAL BANK  
3465 South Carol Drive, Flagstaff, Coconino County, Arizona  
Notified: 1/27/03  
Opened: 2/3/03

REDLANDS CENTENNIAL BANK  
3291 Danish Court, Salt Lake City, Salt Lake County, Utah  
Notified: 2/3/03

SERVICE 1<sup>ST</sup> BANK  
22195 Redwood Road, Castro Valley, Alameda County  
Notified: 2/25/03

SILICON VALLEY BANK  
181 Lytton Avenue, Palo Alto, Santa Clara County  
Notified: 2/24/03

SOUTH COAST COMMERCIAL BANK  
2377 Crenshaw Boulevard, Torrance, Los Angeles County  
Notified: 2/13/03

VALLEY INDEPENDENT BANK  
5060 California Avenue, Bakersfield, Kern County  
Notified: 2/6/03

VALLEY INDEPENDENT BANK  
516 West Shaw Avenue, Fresno, Fresno County  
Notified: 2/6/03  
Opened: 2/3/03 (nunc pro tunc)

**EXTENSION OF BANKING OFFICE**

**Notified: 1**

FREMONT BANK  
3106-3108 Diablo Avenue, Hayward, Alameda County  
Notified: 2/13/03

**BANK APPLICATIONS****HEAD OFFICE RELOCATIONS****Notified: 1****Approved: 1****Effectuated: 1****COMMUNITY BANK**

From 100 East Carson Street, to 790 East Colorado Boulevard, Pasadena, Los Angeles County

Filed: 11/26/02

Approved: 11/26/02

**NETWORK BANK USA**

From 845 North Euclid Avenue, Ontario, San Bernardino County, to 1762 Westwood Boulevard, Los Angeles, Los Angeles County (Redesignation)

Notified: 8/6/02

**SUMMIT STATE BANK**

From 6305 Commerce Boulevard, Rohnert Park, to 500 Bicentennial Way, Santa Rosa, Sonoma County

Filed: 2/1/02

Approved: 2/4/02

Effectuated: 2/21/03

**BRANCH OFFICE RELOCATIONS****Notified: 12****Effectuated: 2****BANK OF THE WEST**

To relocate and consolidate four branches of the former Sanwa Bank California and Tokai Bank of California

Notified: 7/7/01

**CHINATRUST BANK (U.S.A.)**

From 10900 N.E. 8<sup>th</sup> Street, Suite 1120, to 500 – 108<sup>th</sup> Avenue N.E., Suite 1H3, Bellevue, King County, Washington

Notified: 2/24/03

**CENTER BANK**

From 4301 West 3<sup>rd</sup> Street to 253 North Western Avenue, Los Angeles, Los Angeles County (Western Branch)

Notified: 1/13/03

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

Extended to: 12/31/02

**BANK APPLICATIONS****BRANCH OFFICE RELOCATIONS (Continued)****FARMERS & MERCHANTS BANK OF LONG BEACH**

From 4601 East Second Street, to 4608 East Second Street, Long Beach, Los Angeles County (Belmont Shore Branch)

Notified: 12/5/02

**GATEWAY BUSINESS BANK**

From 525 Wall Street, to 535 Wall Street, Chico, Butte County

Notified: 10/8/02

**HUMBOLDT BANK**

From 401 Vernon Street, to 1050 Pleasant Grove Boulevard, Roseville, Placer County

Notified: 12/23/02

**THE MECHANICS BANK**

From 851 Irwin Street, to 904 4<sup>th</sup> Street, San Rafael, Marin County (San Rafael Office)

Notified: 8/30/02

**MID-STATE BANK & TRUST**

From 1070 Main Street, to 1059 Main Street, Cambria, San Luis Obispo County

Notified: 11/20/02

**SPECTRUM BANK**

From 6074 Warner Avenue, to 6094 Warner Avenue, Huntington Beach, Orange County

Notified: 5/1/02

**SUMMIT BANK**

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa County (Walnut Creek Office)

Notified: 1/24/01

**SUMMIT STATE BANK**

From 700 Farmers Lane, to 2300 Midway Drive, Santa Rosa, Sonoma County (Montgomery Village Branch)

Notified: 8/7/02

Effectuated: 1/21/03

**WESTAMERICA BANK**

From 1850 Mt. Diablo Road, Suite 160 to 1676 No. California Blvd., Walnut Creek, Contra Costa County

Notified: 12/11/02

Effectuated: 2/14/03

**BANK APPLICATIONS**

**BRANCH OFFICE RELOCATIONS (Continued)****YOLO COMMUNITY BANK**

From 3300 Douglas Boulevard, Suite 465, to 3009 Douglas Boulevard, Suite 100,  
Roseville, Placer County

Notified: 2/25/02

**PLACE OF BUSINESS RELOCATIONS**

**Notified: 4**

**Approved: 1**

**COMMERCIAL BANK–CALIFORNIA**

From 8911 North Capital of Texas Highway, to 300 West 6<sup>th</sup> Street, Austin, Travis  
County, Texas

Notified: 12/4/02

**FREMONT BANK**

From 3300 Tully Road, Suite A-3, to 1101 Sylvan Avenue, Suite B-26, Modesto,  
Stanislaus County

Notified: 5/2/02

**GATEWAY BUSINESS BANK**

From 200 Hawthorne Avenue, to 660 Hawthorne Avenue, Salem, Marion County,  
Oregon

Notified: 11/5/02

**PROFESSIONAL BUSINESS BANK**

From 200 West Glen Oaks Boulevard, to the vicinity of East California Avenue and  
North Orange Street, Glendale, Los Angeles County

Filed: 10/3/02

Approved: 10/3/02

**VINEYARD BANK**

From 111 North Sepulveda Boulevard, Suite 320, to 1230 Rosecrans Avenue,  
Manhattan Beach, Los Angeles County

Notified: 6/18/02

**DISCONTINUANCE OF BRANCH OFFICES**

**Notified: 12**

**Approved: 1**

**Discontinued: 2**

**BANK OF THE WEST**

3443 Lake Tahoe Blvd., South Lake Tahoe (South Lake Tahoe Office)

Notified: 5/3/99

**BANK APPLICATIONS****DISCONTINUANCE OF BRANCH OFFICES (Continued)****BANK OF THE WEST**

Charlotte House, Charlotte Street, Nassau, Bahamas

Notified: 12/12/02

**BANK OF THE WEST**

2200 Pacific Avenue, Long Beach, Los Angeles County (Pacific Office)

Notified: 2/06/03

**BANK OF THE WEST**

200 Oceangate, Long Beach, Los Angeles County (Long Beach Main Office)

Notified: 2/06/03

**CALIFORNIA BANK & TRUST**

34206 Doheny Park Road, Capistrano Beach, Orange County (Capistrano Beach Branch)

Notified: 11/4/02

Discontinued: 2/7/03

**FIRST BANK & TRUST**

30141 West Agoura Road, Agoura Hills, Los Angeles County

Notified: 10/18/01

**FIRST BANK & TRUST**

16531 Bolsa Chica Street, Huntington Beach, Orange County (Bolsa Chica Branch)

Notified: 12/5/01

**FIRST BANK & TRUST**

8383 Wilshire Boulevard, Suite 333, Beverly Hills, Los Angeles County (Beverly Hills Branch)

Notified: 10/18/01

**FIRST BANK & TRUST**

180 Sansome Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/1/01

**FIRST BANK & TRUST**

1875 Tustin Avenue, Orange, Orange County

Notified: 2/5/03

**FIRST CREDIT BANK**

11940 East Carson Street, Hawaiian Gardens, Los Angeles County

Notified: 12/3/02

## **BANK APPLICATIONS**

### **DISCONTINUANCE OF BRANCH OFFICES (Continued)**

#### **NETWORK BANK USA**

11726 San Vicente Boulevard, West Los Angeles, Los Angeles County (West Los Angeles County)

Notified: 8/6/02

#### **VALLEY BANK**

26670 McCall Boulevard, Sun City, Riverside County (Sun City Branch)

Filed: 9/4/02

Approved: 11/4/02

#### **VALLEY INDEPENDENT BANK**

39770 Bob Hope Drive, Suite 216, Rancho Mirage, Riverside County (Rancho Mirage Business Loan Center)

Notified: 11/27/02

#### **WESTAMERICA BANK**

200 Main Street, Point Arena, Mendocino County (Point Arena Branch)

Notified: 12/27/02

Effectuated: 2/21/03

### **DISCONTINUANCE OF PLACES OF BUSINESS**

**Notified: 6**

**Approved: 1**

**Discontinued: 1**

#### **BANK OF WALNUT CREEK**

9521 Folsom Boulevard, City and County of Sacramento

Notified: 8/30/01

#### **CENTRAL CALIFORNIA BANK**

14685 Mono Way, Sonora, Tuolumne County

Notified: 1/29/03

Discontinued: 2/21/03

#### **COMMUNITY BANK**

308 North Second Street, Upland, San Bernardino County

Notified: 2/11/03

#### **MELLON 1<sup>ST</sup> BUSINESS BANK**

430 North Vineyard Avenue, Suite 210, Ontario, San Bernardino County

Notified: 2/28/03

#### **PACIFIC MERCANTILE BANK**

721 West Whittier Boulevard, Suite G, La Habra, Orange County

Notified: 10/23/02

## **BANK APPLICATIONS**

**DISCONTINUANCE OF PLACES OF BUSINESS (Continued)****PREMIER SERVICE BANK**

90 West Grand Boulevard, Suite 102, Corona, Riverside County

Filed: 10/30/02

Approved: 11/7/02

**UNITED COMMERCIAL BANK**Room 2903, 29<sup>th</sup> Floor, Gloucester Tower, The Landmark, No. 11 Pedder Street, Central, Hong Kong (Hong Kong Representative Office)

Notified: 1/28/03

**VALLEY INDEPENDENT BANK**

39770 Bob Hope Drive, Suite 100, Rancho Mirage, Riverside County (Rancho Mirage Private Banking Office)

Notified: 11/27/02

**CHANGE OF NAME****Notified: 1**REDLANDS CENTENNIAL BANK, to 1<sup>ST</sup> CENTENNIAL BANK

Notified: 10/11/02

**INDUSTRIAL BANK APPLICATIONS****NEW BRANCHES****Notified: 2****AFFINITY BANK**

2301 Noriega Street, San Francisco, San Francisco County

Notified: 7/9/02

**TAMALPAIS BANK**

575 Sir Francis Drake Boulevard, Greenbrae, Marin County (Greenbrae Branch)

Notified: 8/7/02

**NEW PLACES OF BUSINESS****Notified: 3****Opened: 3****AFFINITY BANK**

169 Saxony Road, Encinitas, San Diego County (Loan Production Office)

Notified: 11/15/01

## **INDUSTRIAL BANK APPLICATIONS**

### **NEW PLACES OF BUSINESS (Continued)**

#### **AFFINITY BANK**

625 East Santa Clara Street, Suite 100, Ventura, Ventura County (Loan Production Office)

Notified: 2/28/02

#### **FIRESIDE THRIFT CO**

11007 Metcalf Avenue, Overland Park, Johnson County, Kansas

Notified: 5/7/02

#### **FREMONT INVESTMENT & LOAN**

685 3<sup>rd</sup> Avenue, New York, New York County, New York

Filed: 1/21/03

Approved: 1/21/03

Opened: 2/20/03

#### **FREMONT INVESTMENT & LOAN**

1041 and 1065 Pacificcenter Drive, Anaheim, Orange County

Filed: 1/29/03

Approved: 1/30/03

Opened: 2/18/03

#### **SILVERGATE BANK**

4050 Innslake Drive, Glen Allen, Henrico County, Virginia

Notified: 12/24/02

Opened: 1/29/03

### **HEAD OFFICE RELOCATIONS**

**Approved: 1**

#### **SILVERGATE BANK**

From 3252 Holiday Court to 4275 Executive square, La Jolla, San Diego County

Filed: 1/10/03

Approved: 2/3/03

### **BRANCH OFFICE RELOCATIONS**

**Notified: 2**

#### **FINANCE AND THRIFT COMPANY**

From 505 West Center Street, Visalia, to 700 West Main Street, Visalia, Tulare County

Notified: 2/4/02

**INDUSTRIAL BANK APPLICATIONS****BRANCH OFFICE RELOCATIONS (Continued)**

FIRESIDE THRIFT CO.

From 6730 Magnolia Avenue to 7000 Indiana Avenue, Suite 122, Riverside,  
Riverside County

Notified: 12/26/02

**APPLICATION PURSUANT TO SECTION 772**

**Filed: 1**

FREMONT INVESTMENT & LOAN

Specific authorization to invest in Fremont Loan Services, Inc.

Filed: 1/4/02

**BANK FAILURE**

**Failed: 1**

SOUTHERN PACIFIC BANK

23530 Hawthorne Boulevard, Torrance, Los Angeles County

Failed: 2//7/03

**SAVINGS AND LOAN ASSOCIATION APPLICATIONS****NEW BRANCHES**

**Approved: 1**

MALAGA BANK

At the vicinity of 22733 Hawthorne Boulevard, Torrance, Los Angeles County

Filed: 1/24/03

Approved: 2/1/03

**TRUST COMPANY APPLICATIONS****FINAL ORDER**

**Issued: 1**

Arrowhead Trust, Inc., San Bernadino

Issued: 2/10/03

**PREMIUM FINANCE COMPANY APPLICATIONS****NEW PREMIUM FINANCE COMPANY**

**Filed: 1      Approved: 5      Opened: 1**

BCIC PREMIUM FINANCE COMPANY (#2090)  
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County  
Filed: 9/19/02  
Approved: 2/14/03

BLACKHORSE PREMIUM FINANCE CORP. (Lic #2073)  
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County  
Filed: 4/22/02  
Approved: 6/12/02  
Extended: 6/16/03  
Opened: 2/10/03

FOCUS PREMIUM FINANCE COMPANY  
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County  
Filed: 1/14/03

GOLDEN STATE FINANCE CORP. (#2088)  
2501 E. Chapman Avenue, Suite 100, Fullerton, Orange County  
Filed: 12/11/02  
Approved: 2/14/03

GREAT AMERICAN PREMIUM FINANCE CORP. (#2087)  
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County  
Filed: 10/2/02  
Approved: 2/14/03

MILLENNIUM FINANCING OF CALIFORNIA, INC. (#2089)  
22349 La Palma Avenue, Suite D-110, Yorba Linda, Orange County  
Filed: 12/9/02  
Approved: 2/14/03

MUTUAL CREDIT CORPORATION (Lic #2083)  
511 West Palm Drive, Suite 210, Placentia, Orange County  
Filed: 8/19/02  
Approved: 12/12/02

## FOREIGN (OTHER NATION) BANK APPLICATIONS

### NEW OFFICES

**Filed: 1          Approved: 2**

#### BANK OF COMMUNICATIONS

In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)

Filed: 3/16/01

Approved: 4/30/01

Extended: 12/31/02

#### GRAND COMMERCIAL BANK (2036)

In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)

Filed: 8/30/00

Approved: 4/30/01

Extended: 4/30/02

#### WAKASHIO BANK, LTD.

555 California Street, Suite 3350, San Francisco, San Francisco County

777 South Figueroa Street, Los Angeles, Los Angeles County (Wholesale Branches)

Filed: 2/5/03

### OFFICE RELOCATION

**Approved: 2**

#### BANCO AGRICOLA COMERCIAL DE EL SALVADOR (Nondepository Agency)

From 2625 East Florence Avenue, Huntington Park, Los Angeles County, to 6250 Atlantic Boulevard, Bell, Los Angeles County

Filed: 9/23/02

Approved: 9/24/02

#### BNP PARIBAS (Wholesale Branch)

From 180 Montgomery Street to 1 Front Street, 23<sup>rd</sup> Floor, San Francisco, San Francisco County

Filed: 2/10/03

Approved: 2/10/03

### DISCONTINUANCE OF OFFICES

**Filed: 1          Approved: 2          Discontinued: 1**

#### BANCA INTESA S.P.A.

444 South Flower Street, Los Angeles, Los Angeles County (Nondepository Agency)

Filed: 2/10/03

## **FOREIGN (OTHER NATION) BANK APPLICATIONS**

### **DISCONTINUANCE OF OFFICES (Continued)**

THE ASAHI BANK, LTD.  
 350 South Grand Avenue, Los Angeles, Los Angeles County (Representative Office)  
 Filed: 12/27/02  
 Approved: 12/31/02  
 Discontinued: 2/14/03

The SIAM COMMERCIAL BANK, PCL  
 601 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)  
 Filed: 8/13/01  
 Approved: 8/17/01

MIZUHO CORPORATE BANK, LTD  
 One Market Spear Tower, Suite 1610, San Francisco, San Francisco County (Representative Office)  
 Filed: 2/13/03  
 Approved: 2/27/03

### **CHANGE OF NAME**

**Effected: 1**

IntesaBci S.p.A., to BANCA INTESA S.p.A  
 Effected: 1/1/03

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY**

**Notified: 4                      Approved: 1**

BANKWEST OF NEVADA (Facility – Insured Bank)  
 402 West Broadway, San Diego, San Diego County  
 Notified: 2/14/03

FIRST INTERNATIONAL CAPITAL (Facility – Uninsured Bank)  
 2000 Crow Canyon Place, Suite 300, San Ramon, Contra Costa County  
 Filed: 1/9/02  
 Approved: 1/29/02

NEVADA SECURITY BANK (Facility – Insured Bank)  
 2893 Sunrise Gold Circle, Suite 209, Rancho Cordova  
 Notified: 2/18/03

## **FOREIGN (OTHER STATE) BANK APPLICATION**

**NEW FACILITY (Continued)**

PROVIDENT BANK (Facility – Insured Bank)  
 19000 MacArthur Blvd, Irvine  
 Notified: 1/3/03

RBC CENTURA BANK, Rocky Mount, North Carolina dba RBC BUILDER FINANCE in  
 California (Facility – Insured Bank)  
 111 Deerwood Road, Suite 100, San Ramon, Contra Costa County  
 2360 East Bidwell Street, Suite 111, Folsom, Sacramento County  
 9255 Towne Centre Drive, San Diego, San Diego County  
 Correspondent: David G. Martin  
 Poyner & Spruill LLP  
 3600 Glenwood Avenue, Raleigh, NC 27612  
 Phone: (919) 783-2836  
 Notified: 1/10/02

**CREDIT UNION APPLICATIONS****CONVERSIONS TO STATE CHARTER**

**Filed: 3                      Approved: 1**

Building Trades Federal Credit Union, Orange  
 Filed: 12/6/01

Courts and Records Federal Credit Union, Pasadena  
 Filed: 3/26/01

Lockheed Federal Credit Union, Burbank  
 Filed: 12/28/01

Riverside Campus Federal Credit Union, Riverside  
 Filed: 6/15/01  
 Approved: 12/23/02

**MERGERS**

**Filed: 2                      Approved: 3                      Effected: 2**

Del Monte S.F. Employees Federal Credit Union, San Francisco, into California  
 Preferred Credit Union, San Francisco  
 Filed: 7/18/01

Pomona Valley Credit Union, Pomona, into Inland Empire Credit Union, Pomona  
 Filed: 5/8/02  
 Approved: 6/28/02  
 Effected: 2/3/03

**CREDIT UNION APPLICATIONS**

**MERGERS (Continued)**

Paramount Studio Employees Federal Credit Union, Hollywood, into First Entertainment Credit Union, Hollywood

Filed: 10/17/02

Approved: 11/20/02

Providence First Credit Union, Burbank, into Priority One Credit Union, South Pasadena

Filed: 10/10/02

Approved: 2/21/03

San Gabriel Valley Credit Union, Walnut, into Credit Union of Southern California, Whittier

Filed: 9/20/02

Approved: 10/31/02

Sharp Federal Credit Union, San Diego, into Cabrillo Credit Union, San Diego

Filed: 8/9/02

Approved: 9/5/02

Effected: 2/21/03

Super U Credit Union, Sacramento, into Triple S Credit Union, Sacramento

Filed: 8/29/02

**NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION**

**Filed: 2**

BAXTER CREDIT UNION

1452 Alton Ave, Irvine, Orange County (Irvine Branch)

4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

**CHANGE OF NAME**

**Filed: 2**

**Approved: 1**

**Effected: 1**

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

## CREDIT UNION APPLICATIONS

### CHANGE OF NAME (Continued)

County City Employees Credit Union to change its name to SLO CREDIT UNION  
Filed: 3/7/02

EBTEL Credit Union to change its name to STERLENT CREDIT UNION  
Filed: 1/28/03  
Approved: 1/31/03

Triple S Credit Union to change its name to CALIFORNIA COMMUNITY CREDIT UNION  
Filed: 9/30/02  
Approved: 10/9/02  
Effectuated: 11/19/02

## TRANSMITTERS OF MONEY ABROAD APPLICATIONS

### NEW TRANSMITTERS

**Filed: 3                      Approved: 1**

ANTEQUERA INCORPORATED  
Filed: 3/22/02  
Approved: 11/20/02

BANCOMERICIO DE EL SALVADOR, INC.  
Filed: 2/27/03

ENVIOS R.D. CORP.  
Filed: 11/15/00

GROUPEX FINANCIAL CORPORATION, INC.  
Filed: 9/4/02

### Change of Name

**Effectuated: 1**

Thomas Cook Inc., to TRAVELEX, INC.  
Effectuated: 8/27/02

**ISSUER OF TRAVELERS CHECK**

**Change of Name**

**Effected: 1**

Thomas Cook Inc., to TRAVELEX, Inc.  
Effected: 8/27/02

**PAYMENT INSTRUMENT APPLICATIONS**

**NEW PAYMENT INSTRUMENT**

**Filed: 1**

AMERICAN PAYMENT SYSTEMS, INC.  
Contact person: Donna M. Estelle  
2319 Whitney Avenue, 6th Floor  
Hamden, CT 06518  
Filed: 9/4/02